

**COUNCIL COORDINATION COMMITTEE MEETING**  
**Holiday Inn, Capitol– Columbia Ballroom – Washington, D.C. 20024**  
**February 19-20, 2014**

**Agenda**

**Wednesday, February 19, 2014**

<b><u>Time</u></b>	<b><u>Discussion Item</u></b>	<b><u>Presenter(s)</u></b>
9:00 – 9:20	Welcome/Introductions	Rick Robins Sam Rauch
9:20 – 9:35	Remarks from leadership	Eileen Sobeck
9:35 – 10:05	NMFS Update <ul style="list-style-type: none"><li>• NMFS FY14 Priorities</li><li>• National Standard 1</li><li>• NEPA</li><li>• IG Report</li></ul>	Eileen Sobeck
10:05 – 10:20	<b>Break</b>	
10:20 – 11:00	Council Report Round Robin <ul style="list-style-type: none"><li>• Top three priorities for 2014 (5 min/Council)</li></ul>	Chairmen/EDs
11:00 – 12:00	Management and Budget update <ul style="list-style-type: none"><li>• FY2014: Status, Council funding</li><li>• FY2015: Update</li><li>• Budget Outlook</li><li>• FY2015 and beyond -- Management and Administration Costs</li></ul>	Paul Doremus
12:00 – 1:30	<b>Lunch on your own</b>	
1:30 – 2:15	Councils/Marine Fisheries Advisory Committee Endangered Species Act Working Group Update	Julie Morris
2:15 – 3:15	Marine Fisheries Advisory Committee Seafood Certification Process	Keith Rizzardi
3:15 – 3:30	<b>Break</b>	
3:30 – 4:30	Fisheries Allocation <ul style="list-style-type: none"><li>• National SSC Tasking</li><li>• Next steps</li></ul>	Sam Rauch

4:30 – 5:30	National Science Programs Review Decision Tool for Determining Consequences of Management Choices Stock Assessment Prioritization	Richard Merrick Doug Lipton  Rick Methot
5:30	<b>Adjourn for the day</b>	

**Thursday, February 20, 2014**

<b><u>Time</u></b>	<b><u>Discussion Item</u></b>	<b><u>Presenter(s)</u></b>
9:00 – 10:00	Electronic Monitoring Workshop Report <ul style="list-style-type: none"> <li>• Major findings</li> <li>• Effects on management</li> <li>• Where do we go from here?</li> </ul>	Dorothy Lowman Mark Holliday
10:00 – 10:15	<b>Break</b>	
10:15 – 11:00	Revision of Operational Guidelines	Marian Macpherson
11:00 – 12:00	Revisions to CCC Terms of Reference <ul style="list-style-type: none"> <li>• Creating an National SSC</li> </ul>	Rick Robins
12:00 – 1:30	<b>Lunch on your own</b>	
1:30 – 2:30	MSA Reauthorization <ul style="list-style-type: none"> <li>• Hill activity</li> <li>• HNR Committee Discussion Draft Bill</li> <li>• Follow up from October CCC Webinar/Next Steps</li> </ul>	All
2:30 – 2:45	<b>Break</b>	
2:45 – 3:45	NOAA's Habitat Conservation Initiatives and Partnership Opportunities	Kara Meckley
3:45 – 4:30	Updates/Other Business <ul style="list-style-type: none"> <li>• Annual CCC Meeting</li> <li>• Other business</li> </ul>	Rick Robins
4:30	<b>Adjourn meeting</b>	

<b><u>Written Updates</u></b> Council Updates Fisheries Litigation NEPA Policy
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